

# AAC AGENDA

## Montgomery Field Terminal Building

08 May 2012 3:00 - 5:00 P.M.

**1. CALL TO ORDER:** *Buzz Fink*

**2. APPROVAL OF MINUTES:** *Buzz Fink*

- The Committee is requested to review and approve the minutes of the April 10, 2012 regular meeting. Action by motion is requested.

**3. PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

**4. STAFF & DEPUTY DIRECTOR'S REPORT**

General

- MYF / General Update: *Ernie Gesell*
- MYF / ATC Update: *Tom Dray*
- MYF / Noise, Special Projects: *Wayne Reiter*
- MYF / SDM Property Issues: *Brock Ladewig*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail*

CIP's: *Mike Tussey*

SDM

- Runway 8L/26R Design: *Awaiting \$1,150,500 FAA Grant-2012*

MYF

- Access Control: Electronic card reader for the existing gates; \$475,000, *awaiting grant-2012*
- Rwy 10L/28R Construction: *Awarded to Granite Construction; \$3.8 million. grant; Sept. 2012 start*
- Rwy 5/23, Twy G, Rehab Design: *Design complete, awaiting \$4.75 million construction grant-2013*
- Twy C, and Runup Design: *Complete, expecting construction grant-2014*

O&M, Self-Funded Projects: *Mike Tussey*

SDM: Est. \$625,000

- Two-inch AC overlay of sections of Curran Street
- Slurry seal and point repairs of Continental St, Sikorsky & Fairchild
- Slurry seal of sections of Curran Street
- Two-inch AC overlay and point repairs of terminal north and south parking lots
- Asbestos and lead abatement and conversion of florescent bulbs
- Replace hallway floor tiles

MYF: Est. \$587,000

- Slurry seal Flattop/Marigold and various airside locations
- Two-inch AC overlay and pavement stripping of easterly parking lot
- Slurry seal segments of Gibbs Drive
- Two-inch AC overlay and pavement stripping of westerly parking lot
- Slurry seal John J. Montgomery Drive
- Slurry seal segments of Glenn Curtis
- Conversion of florescent fixtures
- Replace floor tiles
- Airside two-inch AC overlay

**5. ANNOUNCEMENTS:**

- The next meeting will be on *June 12* at the Montgomery Field Terminal

**6. AJOURNMENT**

